

FILED  
Clerk  
District Court

MAY 23 2007

UNITED STATES DISTRICT COURT  
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

UNITED STATES OF AMERICA,

Plaintiff,

v.

DIANNE MARIE R. SABLAN,

Defendant.

Criminal Case No. 07-

00015

INFORMATION

Title 18, U.S.C., § 371 – Conspiracy (Ct. 1).

The United States Attorney charges:


COUNT ONE

1. From in or about March, 2006, continuing to in or about April, 2007, in the District of the Northern Mariana Islands and elsewhere, DIANNE MARIE R. SABLAN, the defendant, together with others known and unknown, unlawfully, willfully and knowingly, did combine, conspire, confederate and agree, together and with each other, to commit offenses against the United States, to wit, to submit false, fictitious and fraudulent claims against the United States in violation of Title 18, United States Code, Section 287; and to aid, assist, counsel, procure and advise tax fraud in violation of Title 26, United States Code, Section 7206(2),

(Title 18, United States Code, Section 371).

LEONARDO M. RAPADAS  
United States Attorney  
District of the Northern Mariana Islands

DATED: 5/23/07

  
TIMOTHY E. MORAN  
Assistant U.S. Attorney